

07 - 29

AO 240 (Rev. 10/03)  
DELAWARE (Rev. 4/05)UNITED STATES DISTRICT COURT  
DISTRICT OF DELAWAREOrtiz, Carlos, Sr.  
PlaintiffTHOMAS L. CARROLL (WARDEN) ET AL.  
Defendant(s)APPLICATION TO PROCEED  
WITHOUT PREPAYMENT OF  
FEES AND AFFIDAVIT

CASE NUMBER: 07 - 29

I, Carlos Ortiz, Sr. declare that I am the (check appropriate box)• • Petitioner Plaintiff Movant • • Other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915, I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? • • Yes • • No (If "No" go to Question 2)If "YES" state the place of your incarceration DELAWARE CORRECTIONAL CENTERInmate Identification Number (Required): #10985168Are you employed at the institution? NO Do you receive any payment from the institution? NOAttach a ledger sheet from the institution of your incarceration showing at least the past six months' transactions

2. Are you currently employed? • • Yes • • No

a. If the answer is "YES" state the amount of your take-home salary or wages and pay period a and give the name and address of your employer.

b. If the answer is "NO" state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer. N/A

3. In the past 12 twelve months have you received any money from any of the following sources?

a. Business, profession or other self-employment	• • Yes	<u>• • No</u>
b. Rent payments, interest or dividends	• • Yes	<u>• • No</u>
c. Pensions, annuities or life insurance payments	• • Yes	<u>• • No</u>
d. Disability or workers compensation payments	• • Yes	<u>• • No</u>
e. Gifts or inheritances	<u>• • Yes</u>	<u>• • No</u>
f. Any other sources	• • Yes	<u>• • No</u>

If the answer to any of the above is "YES" describe each source of money and state the amount received AND what you expect you will continue to receive.

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AO 240 Reverse (Rev. 10/03)  
DELAWARE (Rev. 4/05)

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4. Do you have any cash or checking or savings accounts? •• Yes ☒ No  
If "Yes" state the total amount \$ 0
5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or other valuable property? •• Yes ☒ No  
If "Yes" describe the property and state its value. NONE
6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support, OR state *NONE* if applicable. NONE

I declare under penalty of perjury that the above information is true and correct.

1/11/07      \* Carlos Ortiz  
DATE                      SIGNATURE OF APPLICANT

**NOTE TO PRISONER:** A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

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**DELAWARE CORRECTIONAL CENTER**  
**SUPPORT SERVICES OFFICE**  
**MEMORANDUM**

TO: Carlos Ortiz SBI#: 485068

FROM: Stacy Shane, Support Services Secretary

RE: 6 Months Account Statement

DATE: January 8, 2007

Attached are copies of your inmate account statement for the months of

July 1, 2006 to December 31, 2006

The following indicates the average daily balances.

<u>MONTH</u>	<u>AVERAGE DAILY BALANCE</u>
<u>July</u>	<u>56.41</u>
<u>Aug</u>	<u>6.84</u>
<u>Sept</u>	<u>72.37</u>
<u>Oct</u>	<u>45.83</u>
<u>Nov</u>	<u>43.23</u>
<u>Dec</u>	<u>76.20</u>

Average daily balances/6 months: 50.18

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Attachments

CC: File

Stacy Shane  
1/8/07

Carol Forrester  
1/8/07

Date Printed: 1/8/2007

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**Individual Statement****For Month of July 2006**

SBI	Last Name	First Name	MI	Suffix	Beg Mth Balance:	\$0.17
00485068	Otiz	Carlos				
Current Location:	E	Comments:				

Trans Type	Date	Deposit or Withdrawal Amount	Medical Hold	Non-Medical Hold	Balance	Trans #	MO # or Ck #	PayTo	SourceName
Mail	7/11/2006	\$50.00	\$0.00	\$0.00	\$50.17	290193	450118090		J. VILLATTA
Mail	7/13/2006	\$40.00	\$0.00	\$0.00	\$90.17	291237	08498213678		C. FLORES
Mail	7/17/2006	\$100.00	\$0.00	\$0.00	\$190.17	292294	450118787		J. VALLATTS
Canteen	7/18/2006	(\$74.97)	\$0.00	\$0.00	\$115.20	292807			
Canteen	7/25/2006	(\$72.95)	\$0.00	\$0.00	\$42.25	296531			
Ending Mth Balance:					\$42.25				

Total Amount Currently on Medical Hold: \$0.00

Total Amount Currently on Non-Medical Hold: \$0.00

Date Printed: 1/8/2007

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**Individual Statement****For Month of August 2006**

<b>SBI</b>	<b>Last Name</b>	<b>First Name</b>	<b>MI</b>	<b>Suffix</b>	<b>Beg Mth Balance:</b>	<b>\$42.25</b>
00485068	Ortiz	Carlos				
<b>Current Location:</b>	<b>E</b>	<b>Comments:</b>				

<b>Trans Type</b>	<b>Date</b>	<b>Deposit or Withdrawal Amount</b>	<b>Medical Hold</b>	<b>Non-Medical Hold</b>	<b>Balance</b>	<b>Trans #</b>	<b>MO # or Ck #</b>	<b>PayTo</b>	<b>SourceName</b>
Canteen	8/1/2006	(\$41.05)	\$0.00	\$0.00	\$1.20	299410			
Canteen	8/8/2006	(\$1.20)	\$0.00	\$0.00	\$0.00	302459			
Mail	8/18/2006	\$50.00	\$0.00	\$0.00	\$50.00	308590	0450123252		J VILLALTA
Canteen	8/22/2006	(\$49.65)	\$0.00	\$0.00	\$0.35	308986			
<b>Ending Mth Balance:</b>					<b>\$0.35</b>				

**Total Amount Currently on Medical Hold: \$0.00****Total Amount Currently on Non-Medical Hold: \$0.00**

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## Individual Statement

## For Month of September 2006

SBI	Last Name	First Name	MI	Suffix	Beg Mth Balance:	\$0.35
00485068	Ortiz	Carlos				
Current Location:	E	Comments:				

Trans Type	Date	Deposit or Withdrawal Amount	Medical Hold	Non-Medical Hold	Balance	Trans #	MO # or Ck #	PayTo	SourceName
Mail	9/1/2006	\$100.00	\$0.00	\$0.00	\$100.35	313898	0450124644		J. VILLATTE
Medical	9/1/2006	\$0.00	(\$4.00)	\$0.00	\$100.35	314130		8/26/06	
Medical	9/1/2006	(\$4.00)	\$0.00	\$0.00	\$96.35	314221		8/26/06	
Supplies-Mailp	9/6/2006	\$0.00	\$0.00	(\$1.59)	\$96.35	315443		8/23/06	
Supplies-Mailp	9/6/2006	\$0.00	\$0.00	(\$1.59)	\$96.35	315444		8/23/06	
Supplies-Mailp	9/6/2006	\$0.00	\$0.00	(\$1.59)	\$96.35	315445		8/23/06	
Supplies-Mailp	9/8/2006	(\$1.59)	\$0.00	\$0.00	\$94.76	317563		8/23/06	
Supplies-Mailp	9/8/2006	(\$1.59)	\$0.00	\$0.00	\$93.17	317562		8/23/06	
Supplies-Mailp	9/8/2006	(\$1.59)	\$0.00	\$0.00	\$91.58	317561		8/23/06	
Canteen	9/12/2006	(\$75.00)	\$0.00	\$0.00	\$16.58	318817			
Mail	9/18/2006	\$100.00	\$0.00	\$0.00	\$116.58	321042	0450127097		C. FLORES
Canteen	9/19/2006	(\$15.83)	\$0.00	\$0.00	\$100.75	321196			
Canteen	9/26/2006	(\$58.95)	\$0.00	\$0.00	\$41.80	324272			
Ending Mth Balance:					\$41.80				

Total Amount Currently on Medical Hold: \$0.00

Total Amount Currently on Non-Medical Hold: \$0.00

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# Individual Statement

## For Month of October 2006

<b>SBI</b>	<b>Last Name</b>	<b>First Name</b>	<b>MI</b>	<b>Suffix</b>	<b>Reg Mth Balance:</b>	<b>\$41.80</b>
00485068	Ortiz	Carlos				
<b>Current Location:</b>	<b>E</b>	<b>Comments:</b>				

<b>Trans Type</b>	<b>Date</b>	<b>Deposit or Withdrawal Amount</b>	<b>Medical Hold</b>	<b>Non-Medical Hold</b>	<b>Balance</b>	<b>Trans #</b>	<b>MO # or Ck #</b>	<b>PayTo</b>	<b>SourceName</b>
Canteen	10/3/2006	(\$41.04)	\$0.00	\$0.00	\$0.76	327696			
Mail	10/11/2006	\$70.00	\$0.00	\$0.00	\$70.76	331067	0450130353		J. VILLATA
Canteen	10/17/2006	(\$70.32)	\$0.00	\$0.00	\$0.44	332914			
Mail	10/23/2006	\$100.00	\$0.00	\$0.00	\$100.44	336623	0450131433		J. VILLATA
<b>Ending Mth Balance:</b>					<b>\$100.44</b>				

Total Amount Currently on Medical Hold: \$0.00

Total Amount Currently on Non-Medical Hold: \$0.00

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**Individual Statement****For Month of November 2006**

<b>SBI</b>	<b>Last Name</b>	<b>First Name</b>	<b>MI</b>	<b>Suffix</b>	<b>Beg Mth Balance:</b>	<b>\$100.44</b>
00485068	Ortiz	Carlos				
<b>Current Location:</b>	<b>E</b>	<b>Comments:</b>				

<b>Trans Type</b>	<b>Date</b>	<b>Deposit or Withdrawal Amount</b>	<b>Medical Hold</b>	<b>Non-Medical Hold</b>	<b>Balance</b>	<b>Trans #</b>	<b>MO # or Ck #</b>	<b>PayTo</b>	<b>SourceName</b>
Canteen	11/1/2006	(\$74.37)	\$0.00	\$0.00	\$26.07	340001			
Canteen	11/8/2006	(\$25.80)	\$0.00	\$0.00	\$0.27	343424			
Mail	11/8/2006	\$100.00	\$0.00	\$0.00	\$100.27	343925	0450133365		J. VILLATA
Canteen	11/14/2006	(\$58.77)	\$0.00	\$0.00	\$41.50	345670			
Canteen	11/21/2006	(\$39.28)	\$0.00	\$0.00	\$2.22	348461			
Mail	11/27/2006	\$50.00	\$0.00	\$0.00	\$52.22	350396	0450135973		J VILLALTA
<b>Ending Mth Balance:</b>					<b>\$52.22</b>				

Total Amount Currently on Medical Hold: \$0.00

Total Amount Currently on Non-Medical Hold: \$0.00



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**Individual Statement****For Month of December 2006**

<b>SBI</b>	<b>Last Name</b>	<b>First Name</b>	<b>MI</b>	<b>Suffix</b>	<b>Beg Mth Balance:</b>	<b>\$52.22</b>
00485068	Ortiz	Carlos				
<b>Current Location:</b>	<b>E</b>	<b>Comments:</b>				

<b>Trans Type</b>	<b>Date</b>	<b>Deposit or Withdrawal Amount</b>	<b>Medical Hold</b>	<b>Non-Medical Hold</b>	<b>Balance</b>	<b>Trans #</b>	<b>MO # or CK #</b>	<b>PayTo</b>	<b>SourceName</b>
Canteen	12/5/2006	(\$52.21)	\$0.00	\$0.00	\$0.01	353927			
Mail	12/8/2006	\$100.00	\$0.00	\$0.00	\$100.01	356122	0450138064		J VILLALTA
Canteen	12/18/2006	(\$72.71)	\$0.00	\$0.00	\$27.30	360414			
Mail	12/20/2006	\$100.00	\$0.00	\$0.00	\$127.30	361264	0450139378		J VILLATTE
Canteen	12/26/2006	(\$71.52)	\$0.00	\$0.00	\$55.78	363591			
<b>Ending Mth Balance:</b>					<b>\$55.78</b>				

**Total Amount Currently on Medical Hold: \$0.00****Total Amount Currently on Non-Medical Hold: \$0.00**